#### **CASCADE COUNTY WORK SESSION**



Courthouse Annex (Via Zoom) (406) 454-6810 Telephone, (406) 454-6945 Fax February 17, 2021 @ 2:00 p.m.

# Treasurer's Report

# Consent Agenda

## **Board Appointment**

**Mental Health Local Advisory Council** 

<u>Applicant</u> <u>Category</u>

Kevin Evensen Benefis Representative (Seat Vacated by Amee Ellsworth)
Robert Saunders Sheriff Office Representative (Seat Vacated by Josh Harris)

<u>Contract 21-13</u>: Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses.

<u>Contract 21-14</u>: Cooperative Agreement and Noxious Weed Management Plan between City of Great Falls and Cascade County Weed Management District. Effective: Date of Signing (*renewal*)

## **City-County Health Department**

<u>Contract 21-15</u>: Cooperative Agreement between MT DPHHS and the Cascade County City-County Board of Health. Purpose: Establish a payment schedule for maximizing the disbursement of funds to the BOH to support inspections of licensed establishments and to determine with optional programs the BOH will conduct.

Effective: January 1, 2021 - December 31, 2021.

<u>Contract 21-17</u>: Nursing Clinical Site Affiliation Agreement by and between Carroll College and the Cascade City-County Health Department. Effective upon date of signing.

### **Agenda**

#### 1. Night Observation Device (NOD) RFP Award:

<u>Contract 21-16</u>: Tactical Night Vision Company (TNVC) for purchase of twenty (20) night observation devices. Cost: \$8,664/per unit. The cost will be paid by a Homeland Security Grant, Contract 21-09, R0403502.

- 2. <u>Resolution 21-13</u>: Final Resolution approving Text & Map Revisions to the Cascade County Zoning Regulations.
- 3. <u>Contract 21-18</u>: Strategic Alliance for Project: Crisis Intervention Program.

The Project Charter brings a series of community partners together to work at a systematic level to formally develop and refine a comprehensive plan for crisis intervention, improved crisis care, and increased access and coordination of mental health care services.